

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000069349

FILED
Feb 19, 2008
Secretary of State

Entity Name: SPEYER DOOR AND WINDOW, INC.

Current Principal Place of Business:

751 PARK OF COMMERCE DRIVE
STE 108
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

751 PARK OF COMMERCE DRIVE
STE 108
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 33-1064403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPEYER, W. KIP
10361 PARKSTONE WAY
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SPEYER, W. KIP
Address: 10361 PARKSTONE WAY
City-St-Zip: BOCA RATON, FL 33498

Title: S () Delete
Name: STEPIC, GREGORY
Address: 9523 BARLETTA WINDS PT.
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GREGORY STEPIC

S

02/19/2008

Electronic Signature of Signing Officer or Director

Date